

Final

**VILLAGE OF FAYETTEVILLE
BOARD OF TRUSTEES
11/12/2019**

Minutes of the Village of Fayetteville Board of Trustees meeting held Tuesday, November 12, 2019 at 6:00pm.

PRESENT:

Mayor Olson	Attorney Spencer	Sara Bollinger	Jason Klaiber
Trustee Small	Supt. Massett	Ryan Burns	Brynn Rogers-Burns
Trustee Ashby	Mike Jones, CEO	Jammie Simonds	
Clerk Corsette	Mark Burns	Casey Cleary-Hammarstedt	

Mayor Olson called the meeting to order at 6:00pm in the Board Room of the Fayetteville Village Hall.

MINUTES OCTOBER 28, 2019

Trustee Small made a motion to accept the minutes of the October 28, 2019 meeting, as amended. Trustee Ashby seconded the motion and it was carried by a unanimous vote.

ABSTRACT #9

Trustee Small made a motion to approve Abstract #9 in the amount of \$68,838.22. Trustee Ashby seconded the motion and it was carried by unanimous vote.

EASEMENT REVIEW- NORTH MANLIUS STREET

Attorney Spencer said that he reviewed the Burns abstract and there is a Utility Easement that has been there since July 1924 and it does not appear that it has been modified or cancelled.

Mayor Olson told the board that he did receive a phone call from the former Code Enforcement Officer, Richard Greene, and Mr. Greene said that he remembers reviewing the survey but doesn't remember the specifics of the property, but he also said there are probably other properties that have a similar situation.

Attorney Spencer stated that the Village Code allows a fence to be placed in a ROW with approval of the Village Board.

Ryan Burns, North Manlius Street, requested permission from the Board of Trustees to allow his fence to remain on his property.

Mayor Olson made a motion to approve the request made by Ryan Burns to allow him to have a fence on his property located within the Utility Right of Way providing that the fence is wholly situated on his property and that it is in good condition. Trustee Ashby seconded the motion and it was carried by unanimous vote.

EAGLE SCOUT PROJECT

Mayor Olson met with a potential Eagle Scout candidate to discuss a project that he would like to do. Mayor Olson said that the project would be to build a walking trail along Limestone Creek. The trail is part of the Parks Master Plan and the project would be overseen by the Parks Commission.

STREET LIGHT REQUEST- THE ORCHARD

Mayor Olson met with Tony Corsaniti from the The Orchard to discuss the possibility of the Village installing Street Lights, similar to Signal Hill and Briar Brook. Mayor Olson said that The Orchard would have an agreement with the village to pay back the cost of the lights over a period of time, like the agreements we currently have with both the Signal Hill and Briar Brook Homeowners Association.

CLIMATE SMART COMMUNITY

Mayor Olson made a motion to appoint Hillary McManus to the Climate Smart Committee. Trustee Small seconded the motion and it was carried by unanimous vote.

547 EAST GENESEE STREET- NOTICE OF LEAD AGENCY

Mayor Olson informed the Board of Trustees that the Village Planning Board has declared themselves Lead Agency for purposes of SEQRA for the Special Permit Application they received for the development of 547 East Genesee Street. Mayor Olson explained that the proposed development does not require a zone change so the application will not be reviewed by the Board of Trustees.

DPW REPORT

Superintendent Massett submitted the following report:

Open Projects:

1. Sidewalks Grant: Still waiting on utility guy wires to be moved on Salt Springs. Will not be able to plow Salt Springs all the way. B&L the contractor and DPW super did a walk to inspect the sidewalk for a punch list. The contractor has completed the majority of the project. B&L to do final with the Village. Contractor has been using Duguid as a staging area and has started clean up. DPW still has some top soiling to finish.
2. Bridges: Walnut St. Rehab or repair bridge report from B&L Engineers has been sent to the village. Franklin St. Bridge on watch list. Looking for grants.
3. Western Gateway: North side sidewalk to be replaced in the spring 2020. Possible Grant?
4. Ice Clearing Policy: PESH/ Labor department notice of violation we received three. Two we have completed and with the last one is the policy I wrote up and sent to them. I was

informed it was sent to Albany and have not heard anything back. As per the board's request a draft copy of the old contract to clear the ice was passed by the Board. Waiting on bids.

5. Senior Center: As soon as possible DPW still need to remove the rest of the ramp roof and fix the porch on the east side.
6. Leaf Season 2019: Still removing leaf piles.
7. Storm Water: Clinton St. at Mill St. storm line has been replaced. Will be black topping as soon as weather breaks this November.
8. Trees: All new trees have been planted.
9. Parks: 1. Beard Park: New concrete pads for park benches by the pond are done. Will be working on installing the benches later.
10. Holiday lighting: Decorating trees and installing snowflakes.
11. DPW LED lighting: Smart Watch workers changed out lighting today.

Stump Grinder: Bandit stump grinder was delivered 10/29/19 and we have removed some of the old stumps from last year. Top soiling in the spring

FESTO AIR MANIFOLD PURCHASE

Trustee Small made a motion to authorize Superintendent Massett to purchase parts from Henderson Equipment for the Festo Air Manifold installed on the Brine Xtreme Salinity Module in the amount of \$2,660.70. Trustee Ashby seconded the motion and it was carried by unanimous vote.

ROAD GRINDINGS- FAYETTEVILLE CEMETERY ASSOCIATION

Mayor Olson made a motion to give surplus road grindings and river rock that is currently stored at the Duguid Reservoir to the Fayetteville Cemetery Association for their use in the maintenance and care of the cemetery. Trustee Ashby seconded the motion and it was carried by unanimous vote.

SOLAR LIGHT – MUNICIPAL BUILDING PARKING LOT

Superintendent Massett submitted a quote for a Solar Powered Light to be placed in the back corner of the Municipal Building Parking Lot.

Mayor Olson made a motion to accept the quote from Lightspec for a Solar Powered Light in the amount of \$2,760 and to pay for the light from the JCAP Grant and the Municipal Building Account, A1624.4. Trustee Small seconded the motion and it was carried by unanimous vote.

FIRE DEPARTMENT APPLICATIONS

Trustee Small made a motion to approve the application from Carl Basso to the Fayetteville Fire Department. Trustee Ashby seconded the motion and it was carried by unanimous vote.

207-A REQUEST – FIREFIGHTER CORY WALSH

Trustee Small made a motion to approve the 207-A request submitted by Firefighter Cory Walsh who was injured during a training drill while on duty. Trustee Ashby seconded the motion and it was carried by unanimous vote.

SOLICITORS PERMIT- PETER BERTRONE, EDWARD JONES

Trustee Small made a motion to approve the Solicitors Permit Application submitted by Peter Bertrone who will be going door to door as a representative for Edward Jones Financial Services and to impose the usual restrictions for days and hours allowed. Trustee Ashby seconded the motion and it was carried by unanimous vote.

Trustee Small made a motion to adjourn the meeting at 6:45pm. Trustee Ashby seconded the motion and it was carried by unanimous vote.

Respectfully submitted,

Lorie Corsette, Village Clerk